TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT MINUTES OF NOVEMBER 23, 2010

Present: Directors': Ron Warner; Bob Williams; Gregg Avilla; George Russell; Charles Willard. Also present: Gary Antone, Executive Director; John Stover, Building Official.

- 1. **CALL TO ORDER**: Chairman Ron Warner called the meeting to order at 8:37 a.m.
- 2. **PUBLIC COMMENT:** Executive Director Gary Antone updated the Board on the NSVIRWMP application process. To date, the three applicants are: John Brewer, representing City of Corning; Dean Sherrill of Rio Alto Water District; and Ryan Sale, a Red Bluff citizen. Gary Antone announced that the deadline will be extended due to the holiday season. The first meeting will be held in January.

John Stover provided an update on the FEMA Digital Flood Insurance Rate Map (DFIRM) process. According to information received November 22, 2010, a large area in the Antelope area is considered a special flood zone, requiring insurance for any property owners carrying a loan.

FEMA will be issuing a letter of final determination January 18, 2011, with a sixmonth period for agencies to respond. Property owners carrying loans on their property will have until July 18, 2011 to purchase the insurance at a discounted rate.

Director George Russell questioned which process had been used to notify property owners in the area. John Stover stated that originally, information was mailed to the addresses of all property owners, however, turnout at the meeting was poor. Staff is considering doing a door to door canvassing to ensure all residents in the area receive notification.

Ron Warner questioned how new construction in the area will be affected. John Stover stated that the current Tehama County Ordinance reads that new construction must be "at or above floodplain level," which is also a requirement of the Community Rating System, and which the County belongs to. As part of the Community Rating System, property owners receive discounts on their insurance premiums for building their homes up to two feet above FEMA's floodplain level.

- 3. **APPROVAL OF OCTOBER 26 AND NOVEMBER 2, 2010 MINUTES:** Motion by Gregg Avilla, second by Bob Williams, to approve the minutes of October 26, 2010 and November 2, 2010. Motion carried 5-0 with 0 absent.
- 4. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$12,494.49:** Motion by Bob Williams, second by George Russell to approve the claims in the amount of \$12,494.49. Motion carried 5-0 with 0 absent

5. **INFORMATIONAL PRESENTATION OF THE CALIFORNIA STATEWIDE GROUNDWATER ELEVATION MONITORING PROGRAM:** Debbie Spangler of the Department of Water Resources provided an overview of SBX7 6, which establishes regular monitoring of California's alluvial groundwater basins and sub-basins. At this time, DWR will continue to monitor the areas and coordinate with local entities to establish the program.

Director Bob Williams asked if there was a presentation for the general public. Debbie Spangler stated that a longer version of the presentation has been presented at ACWA workshops

- 6. **CENTRAL VALLEY FLOOD PROTECTION PLAN STATUS REPORT:**Executive Director Gary Antone provided an update on the Central Valley Flood Protection Plan. Results of the four phases of work are expected to be presented to the Central Valley Flood Protection Board for review and adoption in early 2012.
- 7. **ADJOURN:** With no further business, the meeting adjourned at 9:20 a.m.